

1 || EYLee.Exh4

2 LEONARDO M. RAPADAS
United States Attorney
3 KARON V. JOHNSON
Assistant U.S. Attorney
4 Suite 500, Sirena Plaza
108 Hernan Cortez Avenue
5 Hagatna, Guam 96910
Telephone: (671) 472-7332/7283
6 Telecopier: (671) 472-7334
Attorneys for the United States of America

IN THE UNITED STATES DISTRICT COURT
FOR THE TERRITORY OF GUAM

10 UNITED STATES OF AMERICA,) CRIMINAL CASE NO. 08-00004

Plaintiff,

VS.

**UNITED STATES ABSOLUTELY
FINAL EXHIBIT LIST**

EUN YOUNG LEE,

aka Eun Young Cho,
aka Ina Lee,

MARCELINO J. LASERNA,

JOHN W.C. DUEÑAS,

MARY C. GARCIA,

JOSEPH PANGELINAN, FRANCISCO SNIKAWA

FRANCISCO SN KAWAMOTO, and
MARGARET B. UNTALAN

MARGARET B. UNTALAN,

Defendants

COMES NOW the United States and hereby files with the Court its final exhibit list.

which includes:

- 1) amended Exhibits 1, 13, 14, 16;
- 2) amended Exhibits 68, 69, 70, 71, 72 and 73;
- 3) amended Exhibit 82, which now includes the stipulation of parties concerning Mary Garcia's handwriting at the top of five applications.

The government would note that some of the applications were mislabeled, and should read as follows:

Exhibit 31, MVD file of Tae Kwun Jang

Exhibit 36, MVD file of Jae Hoan Seok

Exhibit 57: MVD file of Mi Jung Kim

Exhibit 58: MVD file of Jung Il Chae

Exhibit 59: MVD file of Haeng Hwa Lee

Exhibit 60: MVD file of Sang Ho Kim.

Respectfully submitted this 6th day of June, 2008.

LEONARDO M. RAPADAS
United States Attorney
Districts of Guam and CNMI

By: /s/ Karon V. Johnson
KARON V. JOHNSON
Assistant U.S. Attorney

1

UNITED STATES' EXHIBIT LIST

<u>NO.</u>	<u>DESCRIPTION</u>	<u>Date Identified</u>	<u>Date Admitted</u>
1	1) Applicable Guam Statutes, Attorney General's Opinion	_____	_____
2	2) Licenses issued 1/01/02-1/18/06 by ITIN designation	_____	_____
3	3) Licenses issued 1/01/02-1/18/06 by ITIN, address	_____	_____
4	4) Licenses issued 1/01/02-1/18/06 by examination information	_____	_____
5	5) MVD computer designated codes	_____	_____
6	6) License exam history files, sorted by record key	_____	_____
7	7) Photographs of meeting between Eun Young Lee and Mike Park, payment of \$1,000	_____	_____
8	8) Photographs of meeting at MVD, Mike Park, Sang Mee Chun & Eun Young Lee 3/29/05	_____	_____
9	9) MVD file of Sang Mee Chun	_____	_____
10	10) MVD file of Mike Park	_____	_____
11	11) Fraudulent ITIN letter given to Chun by Lee March 29, 2005	_____	_____
12	12) Guam driver's licenses issued to Sang Mee Chun and Mike Park	_____	_____
13	13) Redacted IRS W-7 applications and reports concerning certain ITINs	_____	_____
14	14) Summary chart of license applications accepted by defendants between 2/20/04 and 11/28/05, showing applicant, driver's license number, ITIN, IRS report of each ITIN status, address on application, examiner, time and date application was entered into the MVD computer, date of written test, date of issuance of license	_____	_____
15	15) Blank original ITIN letter used by IRS until 12/17/03	_____	_____
16	16) Sample of ITIN letter issued by IRS after 12/17/03	_____	_____
17	17) MVD file of Sung Min SHIN	_____	_____
18	18) MVD file of Ki Cheol HAN	_____	_____

1	19)	MVD file of Jung Soo YANG	_____	_____
2	20)	MVD file of Young Min KO	_____	_____
3	21)	MVD file of Geun Jae LEE	_____	_____
4	22)	MVD file of Seung Pill CHOI	_____	_____
5	23)	MVD file of Dong Pyo HONG	_____	_____
6	24)	MVD file of Mi Ra KIM	_____	_____
7	25)	MVD file of Deuk Soon CHOI (Pereda)	_____	_____
8	26)	MVD file of Chun Ja CHO	_____	_____
9	27)	MVD file of Jong Yeon HWANG	_____	_____
10	28)	MVD file of Jun Sung MIN	_____	_____
11	29)	MVD file of Hae Sook KANG	_____	_____
12	30)	MVD file of Jae Min LEE	_____	_____
13	31)	MVD file of Tae Kwun JUNG	_____	_____
14	32)	MVD file of Won Il KOH	_____	_____
15	33)	MVD file of In Hwan CHO	_____	_____
16	34)	MVD file of Hyuk Su KANG	_____	_____
17	35)	MVD file of Myung Sug KIM	_____	_____
18	36)	MVD file of Jae Hoan SEOK	_____	_____
19	37)	MVD file of Tae Ho KIM	_____	_____
20	38)	MVD file of Hak Ja PARK	_____	_____
21	39)	MVD file of Sung Kyu HONG	_____	_____
22	40)	MVD file of Ok Sun KIM	_____	_____
23	41)	MVD file of Tong Hun LEE	_____	_____
24	42)	MVD file of Tae Sung CHOI	_____	_____
25	43)	MVD file of Yu Suk KANG	_____	_____
26	44)	MVD file of Yeong Beom GIM	_____	_____
27	45)	MVD file of Ang Mi CHOI	_____	_____

1	46)	MVD file of Sung Jun HAN	_____
2	47)	MVD file of Dong Sik JUNG	_____
3	48)	MVD file of Ji Eon LEE	_____
4	49)	MVD file of Min Chul LEE	_____
5	50)	MVD file of Young Nam KIM	_____
6	51)	MVD file of Jung Ja OH	_____
7	52)	MVD file of Sang Jin PARK	_____
8	53)	MVD file of Ha Young KIM	_____
9	54)	MVD file of You Soon KIM	_____
10	55)	MVD file of Sang C RYU	_____
11	56)	MVD file of Jeong Min HAM	_____
12	57)	MVD file of Mi Jung KIM	_____
13	58)	MVD file of Jung Il CHAE	_____
14	59)	MVD file of Haeng Hwa LEE	_____
15	60)	MVD file of Sang Ho KIM	_____
16	61)	MVD file of Dong Mi KANG	_____
17	62)	MVD file of Sung Hun KANG	_____
18	63)	MVD file of Kil Ja LEE	_____
19	64)	MVD file of Keun Seok BANG	_____
20	65)	MVD file of Jin Woo PARK	_____
21	66)	MVD file of Kyung Ja PARK	_____
22	67)	MVD file of Jum Soo PARK	_____
23	68)	Application summary chart for Laserna	_____
24	69)	Application summary chart for Pangelinean	_____
25	70)	Application summary chart for Untalan	_____
26	71)	Application summary chart for Duenas	_____
27	72)	Application summary chart for Kawamoto	_____

1	73) Application summary chart for Garcia	_____	_____
2	74) Guam driver's licenses from arrested persons	_____	_____
3	75) Lee's affirmation of handwriting on applications	_____	_____
4	76) Laserna's affirmation of handwriting on applications	_____	_____
5	77) Untalan's affirmation of handwriting on applications	_____	_____
6	78) Kawamoto's affirmation of handwriting on applications	_____	_____
7	79) Duenas' a affirmation of handwriting on applications	_____	_____
8	80) Pangelinan's affirmation of handwriting on applications	_____	_____
9	81) Pangelinan's identification of ITIN letters	_____	_____
10	82) Garcia's affirmation of handwriting on applications	_____	_____
11	83) ITIN letter given to Sang Ho Kim by Lee on 1/31/05	_____	_____
12	84) ITIN letter given to Jae Hoan Seok by Lee on November 30, 2004	_____	_____

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28